

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
June 11, 2015 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on June 11, 2015 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) **United States Flag**

2) **State of Texas Flag**

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. PRESENTATIONS

E. BUSINESS

- 1) **Consideration and action on whether to conduct inquiry into conduct and possible charter violations by councilmember Julie Matthews.**

F. EXECUTIVE SESSION

Convene to deliberate in closed executive session under Sections 551.074 (Personnel) and 551.084 (Investigation) of the Texas Government Code to conduct inquiry into conduct of and possible violations of city charter (Interference with Administration and Appointments/Removal under Section 3.08 of City Charter) by council member Julie Mathews.

G. ACTION, IF ANY, FROM EXECUTIVE SESSION

- 1) **Take action on results of inquiry into charter violations, to include reprimand, censure or declaration of forfeiture of office of councilmember Julie Matthews.**

H. ANNOUNCEMENTS

I. REPORTS

- 1) **Boards and Commissions**
- 2) **Finance**

J. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes. For the sake of brevity, individuals may not repeat comments made by others who speak before them; may not use Citizens Agenda as a platform for election campaigns; may not make personal attacks toward members of the City Council or staff; may not use abusive or offensive language; and each speaker must complete a card prior to the meeting that identifies the speaker's name, address and topic to be discussed.*

K. CONSENT AGENDA

- 1) **Consideration and Action to approve the minutes of the May 19, and May 21, 2015 meetings.**
- 2) **Consideration and Action to approve the financials for May 2015.**

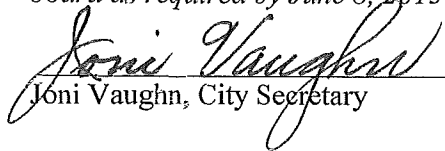
E. BUSINESS – continued

- 2) Consideration and Action on reconsideration of denial of a proposed site plan for the Andrews Distributing property at 400 N. Stemmons.
- 3) Consideration and Action to approve a proposed site plan for the property at 400 N. Stemmons.
- 4) Public hearing to hear comments on an application by Stone Systems (formerly Silestone) for a masonry exception on an addition to the building located at 203 W. Overly Drive.
- 5) Consideration and Action to approve a masonry exception to Stone Systems on an addition to their building located at 203 W. Overly Drive.
- 6) Consideration and Action to approve a proposed site plan for Stone System's property at 203 W. Overly Drive.
- 7) Interviews with City board applicants.
- 8) Consideration and Action to approve an agreement with HALFF Engineering for the Main Street Enhancement program.
- 9) Consideration and Action to retain a City Engineer.
- 10) Consideration and Action to approve a resolution accepting the assets of the Lake Cities Library and to establish it as a department of the City.
- 11) Consideration and Action to approve a monument sign permit for Lake Cities Municipal Utility Authority at 501 Shady Shores Road.
- 12) Consideration and Action to approve a resolution nominating a Denco 911 board Member.

L. COUNCIL ORIENTATION

M. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by June 8, 2015 at 5:00 p.m.



Joni Vaughn, City Secretary



Executive Session:

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of June, 2015.

Joni Vaughn, City Secretary